



## Chattanooga Chapter, Military Officers Association of America

**AGENDA FOR BOARD MEETING Tuesday, 19 September 2023– 1800 hrs**

**First Presbyterian Church, 554 McCallie Ave (park in UTC lot across front or in lot behind)**

CW4 Kevin Miller – connect virtual, if applicable

MAJ Grohn: Call to order

CDR Jewell: announce recording/quorum/non-voting guests, introductions

Invocation: CDR Sumrall

Pledge: CW5 Kevin Miller

Secretary's Report: CDR Jewell - Review minutes of meeting of 10 July, 2023 meeting

Treasurer's Report: CDR Hargrove – bi-monthly – Chapter / Scholarship Accounts / Finance Committee / do we need a credit card; if so, what is the procedure?

Membership Report/Ambassador Assignments Report: LTC Crowder/CAPT Hewitt – Surviving Spouse Group possible change in leadership.

### **OLD BUSINESS**

Generic biz card: LTC Mitchell – process for getting self-printing business cards software to the people needing it?

General Liability Insurance: paid for? Documents storage where?

Golf Tournament: LTC Tom and Mrs. Tamara Durham/ LTC Scott Bryant/LTC Mitchell: golf tournament committee

MOAA attorney resource: Currently using Erin Stone, CAPT, USN at MOAA National; LTC Mitchell found us a member attorney. Invited to this meeting.

By-laws processing: LTC Raymond Mitchell: BOD **VOTING TODAY: proposed by-laws**. If BOD approves, the proposed by-laws will be emailed to membership at large at least 15 days prior (?9 Oct) to October dinner meeting, with notice of in-person voting to occur there.

Nominating Committee: next steps to develop next year's board: LTC Mitchell; LTC Scott Bryant; Ms. Brenda McConnell

Emeritus status by board proclamation: Ray & Charlotte Adkins, Mickey & Carol McCamish, James Hargrove, and Tom Shipley: Need proclamations printed out and given at October dinner meeting.

### **NEW BUSINESS**

Strobridge Award: National Strobridge award awarded to COL Chris Dooley by Lt Gen Brian T. Kelly, President and CEO of MOAA National on Aug 22<sup>nd</sup>, 2023. Congratulations, Chris!

CDR Hargrove: Newsletter editor change

LTC Raymond Mitchell: evaluate past and announce future events; Carol's mic taken home by LTC Scott Hardin for review; hearing of dissatisfactions with Walden Club. Photography/videography to website? Participation in area-wide parade honoring CPT Larry Taylor and MOH ceremony both on 11 September. Gift from Chattanooga Chapter to MOHHC.

MAJ Grohn: Army's MOH poster and stand left by hotel elevator 2 days following MOH event in DC. She has it. What next?

CAPT Billy Hewitt: Spouse & Surviving Spouse Liaison/committee

COL Chris Dooley: Legislative advocacy/AiA/moaa.quorum.us

Director 2023: LTC Scott Bryant: Report on meeting: Scholarship ROTC/JROTC / Trustees / Plans

Director 2023: LTC Ray Adkins: Chapter Services

Director 2024: CAPT Mickey McCamish: Grant: Interagency Outreach multiple interagency; any homeless veteran deaths? Food drive planned for holiday time with CDR Jewell.

Director 2024: CW4 Kevin Miller and CDR Hargrove: chapter and golf websites; private passwords? Social media problems / plans to educate membership/lingo/tech jargon; QR code/hashtag/followers/groups and pages/tag; virtual training? CW4 Kevin Miller plans to move to Texas? Documents to put on the website.

Director 2025: LTC John Harbison: MOAA Awards and Recognition; evaluate Strobridge Award ceremony.

TN Council of Chapters: Sep 20, 2023 - Lebanon, TN – CAPT Hewitt, LTC Adkins, LTC Mitchell, LTC Bryant, and MAJ Grohn would like to diversify attendance.

Next dinner meeting: 24 October 2023 – review of by-laws / election of Board/Officers / hand out emeritus documents